

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., Monday August 24, 2015
Tentative Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of members
4. Approval of Agenda – Order at discretion of Mayor
5. Consent Agenda
 - a. Minutes of August 10, 2015 Regular meeting.
6. Visitors and Communications
7. Administrative Coordinator
 - a. Public Hearing for Zoning Amendment for Agricultural and Industrial Districts
 - b. Amendment of Ordinance 153
 - c. Public Hearing for a Conditional Use Permit – Pet grooming business
 - d. Conditional Use Permit for Julia Crawford-Ingvalson
 - e. Payment for repair of water service line
 - f. Electrical department light fixtures purchase
8. New Business
 - a. Sewer back up/repairs at Starlite Lanes
 - b. 5K run Sponsorship at Camp Winnebago
 - c. Temporary Librarian as needed – Rebecca Randall
 - d. LETG quotes for hard books computers and printers
 - e. Victim Services annual donation for services provided
 - f. Utility services policy and procedures
 - g. Gambling Permit – St. Mary’s Church September 20, 2015
 - h. Pool demolition estimate and process to proceed
 - i. Temporary 1 day on-sale permit for Elsie’s Bar and Grill for benefit on September 12, 2015
 - j. Brownsville township ambulance agreements
 - k. Firewall purchase for Liquor Store Computers
 - l. As needed Economic Development Support Agreement with CEDA
 - m. Used playground equipment from Gazebo park
 - n. Employee Overtime report
 - o. Closed session pursuant to Minnesota Statute 13D.05 Subd 1. Labor Negotiations
 - p. Action from closed session
9. Additional items to come before the Council
10. Announcements
11. Adjournment